

BROMFIELD PARISH COUNCIL

Clerk: Elizabeth Clark

Telephone: 016973 45665
Email: Bromfieldpc@aol.com

15 Howgill Close
Bolton-Low-Houses
Wigton
CA7 8PG

NOTICE of the ordinary meeting of the Parish Council at Blencogo Village Hall on Thursday 28th January 2016 starting at 7.30 p.m.

AGENDA

1.1 Chairman's announcements

To receive announcements by the Chairman.

1.2 Apologies

To receive apologies for absence.

1.3 Declarations of interest on the agenda

To receive declarations of interest by members in respect of items on this agenda.

1.4 Requests for Dispensations

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

1.5 Minutes

To authorise the Chairman to sign the minutes of the meeting held on the 26th of November 2015 as a true record. (copy enclosed).

1.6 Adjournment of the meeting

The chairman will adjourn the meeting (15 minutes) to allow members of the public an opportunity to ask questions or raise matters of interest.

1.7 Reports

- To receive a report from Cllr Lister (ABC & CCC)
- To receive a report from Cumbria Constabulary.
- To receive a report and to agree any further action required from the Village Hall Committee.

1.8 Payments

To consider & authorise the payment of the following accounts:

Clerk's salary and expenses	£164.56
HM Revenue & Customs (PAYE)	£ 38.50

To consider donation requests from Wigton Baths Trust & Solway Plain Team Magazine.

1.9 Financial Statements

To note the current balance of the council's bank account as at the 31st of December 2015.

To receive & approve the bank reconciliation and to review the 2015/16 parish council budget.

1.10 Planning Matters

To note consultation on planning applications:

Ref No: 2/2016/0021 – Replacement of existing monopole and antennas with new 15m monopole with new antennas, 1No 0.3m transmission dish, 1No 0.6m dish and 2No RRUs also 2No new equipment cabinets installed at base of monopole – Top Field, A596 Scales, Aspatria, Wigton – Cornerstone Telecommunications Infrastructure Ltd (CTIL).

To note the following grant of planning permission;

Ref No: 2/2015/0657 – Replacement monopole and apparatus with new 20m monopole with 4 no. antennas and other ancillary apparatus – Telecom Mast, Heathfield – Cornerstone Telecommunications Infrastructure Ltd.

1.11 Correspondence

To note the following correspondence received;

CALC – Audit Procurement Changes

United Utilities – Winter Wise

CALC – HM Queen's 90th Birthday Celebration

CALC – Developing Skills Programme

Wigton Baths Trust – Newsletter

CALC – Flood Recovery Update

NuGen – News Issue 1

Allerdale Borough Council – 2016/17 Council Tax Base Figure Update

CALC – Dec/Jan Circular

Police & Crime Commissioner – Dec Newsletter

Aspatria Rural Partnership – Minutes & Progress Report

1.12 Highway Matters

To note any highway matters including the damaged footbridge at Ghyll Farm.

1.13 Damaged Bus Shelter

To receive an update on the damaged bus shelter on the B5302 Wheyrigg Road.

1.14 Defibrillators In Telephone Boxes

To consider defibrillators in the parish.

1.15 Community Right to Buy

To receive an update from Cllr Roberts with regards to the New Inn, Blencogo and consider registering the Village Hall, Blencogo.

1.16 Parish Council Insurance

To receive insurance renewal information for the year 2016/17.

1.17 Parish Recycling

To receive an update on the three bin recycling programme in the parish.

1.18 Items for inclusion on the next agenda

The chairman will give councillors the opportunity to put forward items for consideration at the next meeting.

1.19 Date and time of next meeting

To note that the next meeting of the Parish Council will be held on Thursday the 31st of March 2016 starting at 7.30pm in the Village Hall.

Signed: *Elizabeth Clark* E Clark (Clerk)

Dated: 21st January 2016